



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3872601

Company Name in full

SOLUTIONS (YORKSHIRE) LTD.

Date of
appointment

Day Month Year
06 09 2004

†Date of
Birth

Day Month Year

Appointment form Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

RICHARD JOHN

Surname

EKKERT

Previous
Forename(s)

None

Previous
Surname(s)

None

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

BARCELONA

Postcode

08394

County / Region

Country

SPAIN

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Date

6 - 7 - 04

A director, secretary etc must sign the form below.

Signed

Date

6 - 9 - 04

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MICHAEL BAKER + COMPANY

WESTBURNHOUSE, 60 BAGLEY LANE, FARSLEY, LEEDS.

Tel 0113 258370

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A30
COMPANIES HOUSE
A49
COMPANIES HOUSE
A52
COMPANIES HOUSE

0166
20/12/04
0347
28/09/04
0392
08/09/04

Form April 2002